

Message Text

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PAGE 01 STATE 093125

21

ORIGIN ARA-10

INFO OCT-01 ISO-00 TRSE-00 /011 R

DRAFTED BY ARA/CAR:JETHYDEN

APPROVED BY ARA/LA/CAR:TJCHEAVNER

IRS:WCHRISTIE

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R 162220Z APR 76

FM SECSTATE WASHDC

TO AMEMBASSY KINGSTON

LIMITED OFFICIAL USE STATE 093125

E.O. 11652:N/A

TAGS:CFED,JM, US

SUBJECT:INTERNAL REVENUE SERVICE REQUEST FOR INFORMATION

IN COURSE OF CRIMINAL TAX INVESTIGATION, IRS HAS
ENCOUNTERED UNKNOWN FIRM, CAYMAN ASSURANCE COMPANY LTD.,
REGISTERED IN CAYMAN ISLANDS. EMBASSY IS REQUESTED TO
FURNISH ANY AVAILABLE PUBLIC INFORMATION, SUCH AS NAMES
OF DIRECTORS, OFFICERS OR STOCKHOLDERS AND TYPE OF
ACTIVITIES IN WHICH FIRM IS ENGAGED. FIRM IS NOT SUBJECT
OF INVESTIGATION AND NO CHARGES ARE PENDING. ROBINSON

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 16 APR 1976
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: coburnhl
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1976STATE093125
Document Source: CORE
Document Unique ID: 00
Drafter: JETHYDEN
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D760146-0709
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1976/newtext/t19760452/aaaabrff.tel
Line Count: 42
Locator: TEXT ON-LINE, ON MICROFILM
Office: ORIGIN ARA
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: n/a
Review Action: RELEASED, APPROVED
Review Authority: coburnhl
Review Comment: n/a
Review Content Flags:
Review Date: 20 JUL 2004
Review Event:
Review Exemptions: n/a
Review History: RELEASED <20 JUL 2004 by ShawDG>; APPROVED <28 OCT 2004 by coburnhl>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
04 MAY 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: NTERNAL REVENUE SERVICE REQUEST FOR INFORMATION IN COURSE OF CRIMINAL TAX INVESTIGATION, IRS HAS
TAGS: CFED, JM, US
To: KINGSTON
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006